



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.village.lincolnshire.il.us](http://www.village.lincolnshire.il.us)



## 2.2

### **MINUTES REGULAR VILLAGE BOARD MEETING Monday, May 12, 2014**

#### **Present:**

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	<del>Village Clerk Mastandrea</del>
<del>Village Treasurer Curtis</del>	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Woodbury
Community & Economic Development	Engineering Supervisor Horne
Director McNellis	

#### **ROLL CALL**

Mayor Blomberg called the meeting to order at 7:09 p.m. and Village Manager Burke called the Roll.

#### **2.1 Approval of the April 28, 2014 Regular Village Board Meeting Minutes**

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of April 28, 2014 as presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Feldman, Grujanac, Servi and McAllister. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

#### **3.0 REPORTS OF OFFICERS**

##### **3.1 Mayor's Report**

##### **3.11 Proclamation Recognizing Lincolnshire Police Explorer Post 2403**

Mayor Blomberg noted members of the Lincolnshire Police Explorers Post in attendance and asked Police Chief Kinsey to provide introductions.

Police Chief Kinsey provided a brief explanation of National Police Week and the recognition of the Police Explorers. Police Chief Kinsey introduced the Police Explorer Post 2403 by rank. Police Chief Kinsey also acknowledged the Officers who advise the Police Explorers and extended a special thanks to Sergeant Jamie Watson for his work in overseeing and mentoring generations of Police Explorers.

Sergeant Watson thanked Police Explorer Post 2403 members for their dedication and hard work.

### **3.12 Proclamation Recognizing Public Works Week May 18 – May 24**

Mayor Blomberg read the Public Works Week Proclamation into record.

### **3.2 Village Clerk's Report - None**

### **3.3 Village Treasurer's Report**

#### **3.31 Revenues and Expenditures by Fund for the month of March, 2014**

Finance Director Peterson reported Revenues and Expenditures for the month of March 2014 have been reviewed by the Treasurer and all funds have been properly recorded.

### **3.4 Manager's Report**

Village Manager Burke noted the Run for the Fields event was taking place on Saturday, May 17, 2014 and Riverwoods Road will be closed for a portion of the morning. Information letters have been delivered to nearby residents and signs have been posted alerting drivers of the pending road closure.

## **4.0 PAYMENT OF BILLS**

### **4.1 Bills Presented for Payment on May 12, 2014 in the amount of \$123,607.34**

Finance Director Peterson provided a summary of the May 12, 2014 bills prelist presented for payment with the total being \$123,607.34. The total amount is based on \$72,700 for the General Fund, \$11,000 for Water & Sewer Operations, \$700 Retirement Fund, \$50 for Water & Sewer Improvements, \$2,500 for Fraud, Alcohol and Drug Enforcement, \$6,800 for Vehicle Maintenance, \$22,700 for E-911 Fund and \$7,100 for the General Capital Fund.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister, Brandt and Feldman. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

## **5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

## **6.0 PETITIONS AND COMMUNICATIONS**

## **7.0 CONSENT AGENDA**

- 7.1 Approval of a request for fee waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for building renovation work, for the Riverside Foundation, located at 14588 Half Day Road (Riverside Foundation)**
- 7.2 Approval of a request for fee waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for building renovation work, for the Vernon Area Public Library District, located at 300 Olde Half Day Road (Vernon Area Public Library District)**
- 7.3 Approval of a request for a Village Summer Newsletter insert promoting the 2014 Lincolnshire Art Festival (Amdur Productions)**
- 7.4 Approval of a Proposed Professional Services Contract with Wunderlich-Malex Environmental for the Installation of a Backup Pump Control System for the Westside Reservoir in an Amount not to Exceed \$32,785. (Village of Lincolnshire)**
- 7.5 Approval of Rejection of Bid from Auto Truck Group and Approving a Contract with Bonnell Industries for Rehabilitation of a Two Ton Truck (Vehicle #251) in an Amount not to Exceed \$26,937 (Village of Lincolnshire)**

Trustee McAllister moved and Trustee Feldman seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McDonough, McAllister, Brandt and Feldman. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

## **8.0 ITEMS OF GENERAL BUSINESS**

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration
- 8.3 Public Works
- 8.4 Police

## **9.0 REPORTS OF SPECIAL COMMITTEES**

## **10.0 UNFINISHED BUSINESS**

## **11.0 NEW BUSINESS**

## **12.0 EXECUTIVE SESSION**

### **13.0 ADJOURNMENT**

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:22 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk

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